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Wanguo International Mining Group Limited
萬國國際礦業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3939)

CHANGE OF AUDITOR

This announcement is made by Wanguo International Mining Group Limited (the “**Company**”) pursuant to the Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Crowe (HK) CPA Limited (“**Crowe**”) has resigned as the auditor of the Company and its subsidiaries with effect from 8 November 2022 after taking into account many factors including the professional risk associated with the audit, the level of audit fees and its available internal resources in the light of current workflows. Crowe and the Company could not reach a consensus on the audit service fee regarding the annual audit for the financial year ending 31 December 2022.

The Board, with the recommendation from the audit committee of the Board (the “**Audit Committee**”), has resolved to appoint KTC Partners CPA Limited (“**KTC**”) as the new auditor of the Company with effect from 8 November 2022 to fill the casual vacancy following the resignation of Crowe. KTC shall hold office until the conclusion of the next annual general meeting of the Company.

Crowe has included in its resignation letter to the Company that there are no matters in connection with its resignation as the auditor of the Company and its subsidiaries that need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company. The Board and the Audit Committee have confirmed that there are no other matters or circumstances in respect of the change of auditor that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Crowe for its professional services rendered to the Company during the past years.

By Order of the Board
Wanguo International Mining Group Limited
Gao Mingqing
Chairman

Hong Kong, 8 November 2022

As at the date of this announcement, the Board comprises Mr. Gao Mingqing (Chairman), Mr. Liu Zhichun, Mr. Wang Renxiang and Ms. Wang Nan as executive Directors; and Mr. Tsang Wai Hung, Mr. Wong Chi Ming Ming and Mr. Wang Xin as independent non-executive Directors.